



The Little Traverse Bay Bands of Odawa Indians
Tribal Council Regular Meeting Agenda
June 27, 2010
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room

Public Comments will be heard at 11:45 a.m. & 3:00 p.m.

Lunch Recess will be held from **12:00 p.m. - 1:30 p.m.**

Agenda subject to change and may include a closed session

GENERAL SESSION

- I. **9:00 a.m.** Call to Order
 - a. Opening Ceremony
 - b. Roll Call
 - c. Adoption of Agenda
 - d. Review and Approve Minutes of June 6, 2010
 - e. Phone Poll: to ratify into the record the Phone poll dated June 11, 2010:
"To approve the confidential letter of engagement with Stuyvesant Square Advisors, Inc. as submitted by Legislative Services Attorney Budnick on June 11, 2010, with the expressed limited sovereign immunity waiver clause to meet an immediate deadline to protect a vital interest of the Tribe." The Phone Poll passed 5-yes, 3-no, 0-abstained, 1-absent.
- II. Tribal Elders Comments:
 - a.
- III. **10:00 a.m.** Legislative Reports:
 - a. Legislative Leader Report: Closed Session (possibly)
 - i.
 - b. Secretary Report:
 - i.
 - c. Treasurer Report/Appropriations and Finance Committee update:
 - i.

d. Land and Reservation Committee update:

i.

e. Tribal Council Member Reports:

i. Councilor Shananaquet – Casino Benefits

f. Legislative Services Attorney Report:

i.

IV. **1:30 p.m.** Receipt of the Tribal Chairman's Report:

1) Executive Oversight (Page 1~5):

2) Accounting Report (Page 6~61)

3) Departments and Programs Report (Page 62~67)

4) Commissions and Boards Report (Page 68~72)

a. Letter of Interest

5) Enterprise Oversight Report (Page 74~165)

a. Gaming Board of Directors Report

b. OEM Report

6) Action Requests (Page 166~177)

a. Certified Motion – USDA NRC WHIP Grant

b. Certified Motion – MDCH PHP / Bioterrorism

c. Certified Motion – USDA FDPIR, Food Distribution

d. LTBB Elders Program Dental Services Regulations
REG-ELD-RES 022110-01 060210-002

V. Action Items:

a. Roll Call Votes:

i.

b. Motions:

i.

VI. Draft Work Products:

- a. Odawa Gaming Enterprise Management DRAFT Statute (posted 12/20/09)
- b. Odawa Gaming Enterprise Management, Inc. DRAFT Corporate Charter (posted 12/20/09)
- c. Department of Education and Cultural Learning Center DRAFT Statute (posted 09/16/09)
- d. Open Meetings DRAFT Statute (posted 03/21/10)
- e. Public Documents DRAFT Statute – (posted 05/16/10)
- f. Constitutionally Mandated Compensation DRAFT Statute (posted 03/21/10)
- g. Tribal Burial Grounds DRAFT Statute (posted 09/16/09)
- h. Civil Traffic DRAFT Statute – (posted 09/16/09)
- i. Probate Code for Small Estates DRAFT Statute (posted 11/22/09)
- j. Establishment and Structure of Executive Departments and Legislative Offices DRAFT Statute (Posted 11/22/09)
- k. Indian Preference in Tribal Employment DRAFT Statute – (posted 12/6/09)
- l. Legal and Legislative Committee DRAFT Statute – (posted 05/16/10)

VII. Other Items of Business:

a.

VIII. Adjournment

Next Scheduled Meeting
July 11, 2010